Maryland Board of Pharmacy Public Meeting Minutes

April 16, 2008

Today's Attendance

Year-to-Date Attendance

		I Ouay S F	Muenuance	rear-to-Date Attenuance		
Name	Title	Present	Absent	Present	Absent	
Anderson, C.	Commissioner	X		4	0	
Bonnett. M.	Commissioner	Х		4	0	
Bradley-Baker, L.	Commissioner	Х		4	0	
Chason, D.	Commissioner/Secretary	Х		4	0	
Finke, H.	Commissioner	Х		4	0	
Handelman, M.	Commissioner	Х		3	1	
Israbian-Jamgochian, L.	Commissioner	Х		4	0	
Leandre, A.	Commissioner	Х		4	0	
Souranis, M.	Commissioner/Treasurer	Х		4	0	
Taylor, D.	Commissioner/President	Х		4	0	
Taylor, R.	Commissioner	Х		4	0	
Zimmer, R.	Commissioner	х		4	0	
Bethman, L.	Board Counsel	х		4	0	
Banks, T.	MIS Manager	x		4	0	
Costley, S.	Licensing Manager	Х		4	0	
Eversley, C.	Compliance Investigator	Х		4	0	
Gaither, P.	Administration and Public Support Manager	Х		4	0	
Goodman, S.	Public Information Officer	Х		4	0	
Jeffers, A.	Legislation/Regulations Manager	X		4	0	
Naesea, L.	Executive Director	Х		4	0	
Taylor, A.	Compliance Officer	Х		4	0	

Subject	Responsible Party	Discussion	Motion	Action/Results
I. Introductions	Donald Taylor, Board President	Members of the Board with a conflict of interest relating to any item on the agenda were asked to notify the Board at this time or at any time during the meeting. Visitors were asked to introduce themselves. 1. D. Taylor proposed that the Committee chairs be rotated at least every two years. 2. D. Taylor presented an Open Letter to Permit Holders regarding Permit Holder policies mandating prescription wait times in retail pharmacies.	2. Motion: R. Zimmer moved to accept the letter as	2. Board Action: The Board voted to approve the motion.
			proposed. C. Anderson seconded the motion.	
		3. D. Taylor proposed that the Board publish guidance on the requirements for ongoing Quality Assurance Programs for Permit Holders. The requirements include documentation of a systems approach and structured programs. Newsletter articles and links to websites including ISMP, the National Alliance of State Pharmacy Associations and NABP will be provided.		3. Action Item: S. Goodman to prepare articles for Board review and research links to educational resources.

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		4. D. Taylor introduced the new pharmacy inspectors Nancy Richards and Joseph Taylor and asked them to provide a brief summary of their work experience backgrounds.		
		5. D. Taylor asked the Commissioners to send nominations for Board officers to L. Naesea within the next week for the elections scheduled for the May meeting.		5. Action Item: Commissioners to send officer nominations to L. Naesea by April 23, 2008.
II. Approval of the Minutes	Donald Taylor, Board President	Revisions to Minutes: Approval of Minutes: March 19, 2008. 1. Page 2, Section II, B.1. Change "biannual" to "biennial." 2. Page 4, Section V, 6. Change "are" to "is." 3. Page 4, Section V, 9. Delete "describing the DDC role"to end of sentence. Add "describing the changes in the DDC role, recommendations for preparing for the inspection process and the method to resolve questions that arise from the inspection process." 4. Page 5, Section VIII, 3. Change "pharmacist" to "pharmacy." 5. Page 6, Section IX, 3. Change "Annual Minority Conference" to "Health Care	Motion: M. Souranis moved to accept the minutes as amended. H. Finke seconded the motion.	Board Action: The Board voted to approve the minutes as amended
III. Executive Director	LaVerne Naesea, Executive Director	1. L. Naesea reported that interviews are being conducted for the Executive Secretary and Receptionist positions and that a freeze exemption has been requested for the remaining inspector position. Recruitment will begin again for the pharmacist inspector and interviews will be scheduled for the remaining pharmacy technician inspector position. 2. L Naesea reported that informal feedback on the Legislative Audit has been positive and that minor issues that occur with many Boards will be addressed in the formal report. 3. L. Naesea reported that purchases of laptop computers for Commissioners will be postponed until the beginning of the next fiscal year and that Commissioners requiring laptops should contact T. Banks. Wireless connectivity for the meeting rooms has been requested and should be available by July 2008.		3. Action Item: Commissioners to request laptop computers from
		4. L. Naesea reported that the Executive Committee has proposed that the Board approve a fee structure for requests for copies of licensee rosters and Public Information Requests (PIR) to help reduce the need to raise pharmacists' and technicians' licensure fees. The proposed fee structure was provided on the secure website. The Executive Committee recommended that the fee for mailing labels for technicians be raised to \$150 to be consistent with the fee for mailing labels for pharmacists.	4. Motion: Executive Committee moved to approve the motion. M. Bonnett seconded the motion.	T. Banks. 4. Board Action: The Board voted to approve the motion. 4. Action Item: A. Jeffers to prepare draft regulation language for fee structure change.

Subject	Responsible Party			Discu	ıssion			Motion	Action/Results
		Туре	Duplicate Document	Good Standing Verification	Returned Checks	Mailing Label Rosters	Failure to Maintain Correct Address		
		Fee	\$30.00	\$25.00	\$25.00	Tech \$150 Pharm \$150.00	\$25.00		
		20, 2008. Sta	aff members ha	ne NABP Annua ave volunteered to participate ii	l to provide op	erational sup	port and		
IV. Board Counsel Report	Linda Bethman, Board Counsel			that the topic oblied pending for			nt Protocol		
V. NABP Resolutions	Donald Taylor, Board President		D. Taylor presented the proposed NABP resolutions to the Board to obtain the Board's positions.						
		organization	Resolution 1. That NABP work with the FDA and USP and other standardizing organizations to propose national standards for TALL MAN lettering, require use of TALL MAN lettering by all manufacturers and require that software systems be amended to recognize TALL MAN lettering.				1. Motion: C. Anderson moved to approve Board support of the resolution. R. Zimmer seconded the motion	Board Action: The Board voted to approve the motion.	
		maintain a s	secure, electror te boards of pl	onal Associatic nic message bo narmacy can ex	ard or similar	communication	ons tool	2. Motion: D. Chason moved to support the Board's recommenda tion to revise the resolution to require a method to secure and limit access to authorized Boards' staff. C. Anderson seconded the motion.	2. Board Action: The Board voted to approve the motion.

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		Resolution 3. That NABP develop recommendations to standardize the time a student may be registered as an intern for pharmacy experience education before the beginning of the P1 year.	3. Motion: C. Anderson moved to approve Board support of the resolution. R. Zimmer seconded the motion	3. Board Action: The Board voted to approve the motion.
		Resolution 4. That NABP consider Saskatchewan as an associate member and that Saskatchewan be assigned to District 5.	4. Motion: L. Israbian- Jamgochian moved to approve Board support of the resolution. M. Souranis seconded the motion.	4. Board Action: The Board voted to approve the motion.
		Resolution 5. That NASBP amend the model rules for Pharmacy Practice to include in the patient's label the generic name of the drug when a brand name is prescribed and dispensed.	5. Motion: L. Israbian- Jamgochian moved for the Board to oppose the resolution. H. Finke seconded the motion.	5. Board Action: The Board voted to approve the motion.
		Resolution 6. That NABP establish a task force to study the feasibility of a standardized education requirement for registration or licensure as a pharmacy technician and that the task force recommend language for the model act addressing standardized educational requirements.	6. Motion: C. Anderson moved to approve Board support of the resolution. R. Taylor seconded the motion.	6. Board Action: The Board voted to approve the motion.

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VI. DEA Questionnaire	Harry Finke, Commissioner	H. Finke reported tha requesting informatic unspecified requirem guidance or feedback documentation.	Board Action: The Board voted to approve the motion directing the Practice Committee to develop a letter to the DEA.					
V. Division of Drug Control	Ann Taylor, Compliance	1. A. Taylor presente	ed the Division o	of Drug Control F	Report for March	2008.		
	Officer	Туре	Total	Retail	Institutional	Distributors		
		Inspections	83	80	3	0		
		Opening	10	8	0	2		
		Closing	11	8	0	3		
		Special Investigations	41	19	0	23		
		2. A. Taylor reported of pharmacy licenses appropriately schedu	to determine w	hether closing in				2. Action Item: DDC to report to A. Taylor results of its reviews of documentation of appropriate pharmacy closure procedures.
VI. PEAC Report	Anthony Tommassello,	A. Tommassello pr following chart.	esented the PE	AC report for Ma	rch 2008 summa	rized in the		,
	P.E.A.C.	Category		Total				
		Pharmacist		12				
		Technician 1						
		Pharmacy Student 3 Total Self Referred 16						
		Total Self Referred						
		Drug Test Results 40						
		Client Discharges		0				
		Client Discharges		0	_			
		New Cases		2	1			
		Self Referrals transf	ferred	1				
		to the Board						

Subject	Responsible Party		Discussion		Motion	Action/Results
		3. A. Tommassello reported the audit, but has withdrawn the the Board meeting today.	unsel. It was noted that the lation was made to chan that PEAC developed an first version and will subthat PEAC will be present EAC Seminar will occur	the spelling of "Counsel" was ge the name to "Council." initial response to the Board with the revised version after ting a new addictions seminar on October 18, 2008.		5. Action Item: Draft contract to be presented to Executive
VII. Legislation and Regulations	Anna Jeffers, Legislation and Regulation Manager Report	Legislation. The legislar extends the law to Septe of the Program. 2. HB 243/SB 726 Pharmac Letter of Support. Legisla 3. HB 257/SB 725- Pharmac with Pharmacies & Pharmac Letter of Support as Ame The requirement that the was removed from the laws laws laws laws laws laws laws laws	Pharmacists – Therapy I Board developed a Positi tion PASSED. Effective Cember 1, 2010 and will all by Benefits Managers – Coation was withdrawn. Benefit Managers – Comacists ended. Legislation PASS are PBM's be registered a legislation. If on Prescription Drug I ended. Legislation PASS included in the council bists-Administration of Victorizes pharmacists to his or herpes zoster vace is personal physician morogram provides training tified pharmacists will not aft Regulations for sub	Alanagement Contracts on Paper in Support of the June 1, 2008. The legislation Jow time for further analysis Choice of Pharmacy Intracts SED. Is nonresident pharmacies Monitoring - Study SED with accinations-Expanded also administer		Committee in June 2008.

Subject	Responsible Party	Discussion	Motion	Action/Results
		 SB 767HB 1387- Health Occupations-Board of Pharmacy-Remote Automated Medications Systems. Legislation PASSED. The Board recommended 17 revisions to the legislation of which 15 were incorporated into the legislation. The Board will be required to develop Regulations which will require review and possible revision to all Regulations involving remote devices. SB 764-State Board of Dental Examiners Nomination and Disciplinary Process-Task Force on the Discipline of Health Care Professionals and Improved Patient Care. Legislation PASSED as a Study to commence on July 1, 2008 with a report to the Legislature on December 1, 2008. There will be Involvement from various Boards. The resultant recommendations will potentially affect all future Board structures and practices. The Board ratified the following previously submitted position papers and letters to legislative committees: HB 120 Pharmacy Benefit Managers – Disclosures; Letter of Support as Amended SB 141 Maryland Graduate and Professional Scholarship Program – Qualifications; Letter of Support HB 233 Physicians and Pharmacists – therapy Management Contracts – Extension of Law; Position Paper in Support HB 257 Pharmacy Benefit Managers – Choice of Pharmacy; Letter of Support as Amended HB 343 Pharmacy Benefit Managers – Therapeutic Interchanges; Letter of Support as Amended BB 343 Pharmacy Benefit Managers – Registration; Position Paper in Support As Amended SB 723 Pharmacy Benefit Managers – Registration; Position Paper in Support As Amended SB 725 Pharmacy Benefit Managers – Registration; Position Paper in Support As Amended HB 544/SB 775 Maryland Medbank Program – Funding; Letter of Support as Amended HB 526 Prescription Drug Monitoring Program; Letter of Support as Amended SB 727 Pharmacy Benefit Managers – Pharmacy and Therapeutics Committees; Letter of Support as Amended	B. Motion: D. Chason, moved to ratify the positions. M. Souranis seconded the motion.	B. Board Action: The Board voted to approve the motion.

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		2. Regulations: A. A. Jeffers presented the Revisions to COMAR 10.34.19-Sterile Pharmaceutical Compounding. The revisions were needed to comply with recent revisions to USP 797 that take effect in June 2008. The changes involved revisions to the Scope, name corrections to the Incorporation by Reference, and .03 Added the definition of "closed system vial transfer device (CSTD)" and corrected the name of USP 795. Other revisions were located in: .06 Special Handling, A(1) and D09 Minimum Requirements for Space, B(1), (4), (5), 6(a), and C(1); .10 Minimum requirements for Supplies, A, (1), (3), C, and H; .13 Attire, A(1), 3(a), (4) - (6), and B; Recommendation to add additional language to prevent the wearing of any piercings above the above the waist14 Training of Staff, Patient and Caregiver, E(1)(a) .15 Quality Assurance, C, and E; and .16 Reference Library, A. B. A. Jeffers presented a letter providing Board comments to the Office of Health Care Quality (OHCQ) concerning COMAR 10.07.02, the Comprehensive Care Facilities and Extended Care Facilities - Pharmaceutical Services. L. Naesea expressed appreciation to Senator Hollinger for her assistance to the OHCQ and the Board to resolve differences in positions so that patients in these settings could continue to be adequately served. OHCQ will remove dispensing language from the draft proposal and craft language to allow previously dispensed medications to be given to patients for short leaves of absence (LOA) and also upon discharge from a long term care facility. C. A. Jeffers presented the letter from W. Kronmiller in response to the Board of Pharmacy's comment to the published Assisted Living Programs-Re-proposal. The OHCQ will retain the six (6) month pharmacist review of the medication regimens for patients receiving nine (9) or more medications and will include herbal and OTC medications in the regimen review. These issues may be reviewed after one year. 3. Other Matters: A. A. Jeffers has been invited to speak at the Senior Pharmacists Asso	A. Motion: M. Souranis, moved to approve the revisions to the Sterile Compound- ing Regulations H. Finke seconded the motion.	A. Board Action: The Board voted to approve the motion.
VIII. Administration & Public Support	Patricia Gaither, Admin- istration and Public Support Manager	P. Gaither reported that recruitment continues for the vacancies for the Executive Secretary and Receptionist positions. Recruitment will close on April 21, 2008. 2. A review of the existing pool of candidates for the pharmacist inspector has not		2. Action Item:

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		resulted in any viable candidates. A new recruitment effort will be initiated and will include use of the website. Revisions to the pay scale may be needed to obtain qualified candidates. A. Taylor is reviewing applications for the final pharmacy technician inspector position.		L. Naesea to recommend revisions to pay scale, if required, to Executive Committee in May 2007.
		3. P. Gaither reported that the PEAC Audit Report has been submitted to PEAC and that a revised response will be forthcoming. The response will be provided to the Executive Committee in May. The existing contract will be extended to September 30, 2008. A. Taylor will review the language of the proposed contract to take effect on October 1, 2008. It was noted that the Contracts Department requires two (2) months for review of new contracts.		Action Item: Draft contract to be presented to Executive Committee in June 2008.
IX. Public Information Officer Report	Summar Goodman, Public Information Officer and Margie Bonnett, Commissioner	Public Information Officer Report 1. M. Bonnett presented the Public Relations Committee Report. The new proposed Board slogan is "Setting Standards for Public Safety." The Committee recommended having a contest for development of a logo. There has been initial contact with ITES College. The Committee will provide a recommendation for a prize.		1. Action Item: Public Relations Committee to develop recommendations for a prize for the logo contest.
		2. A set of three (3) new brochures is in development. The3 new brochures are intended to serve three (3) constituencies: pharmacists, consumers and complainants. The brochures are intended to address some of the difficult questions asked by consumers and the media. Senator Hollinger recommended waiting for the results of the Task Force on Boards before developing all of the brochures.		2.Action Item: Public Relations Committee to develop draft versions of three (3) brochures for review by the Board.
		3. S. Goodman reported on the status of distribution of badges for Emergency Preparedness for Commissioners and volunteers. Badges are being sent in the US mail for volunteers who attended the training session. New badges may be obtained through the DHMH by sending an electronic picture and copies of drivers' licenses and pharmacist licenses in an e-mail. Commissioners expressed concern with the security of this method of renewing badges. D. Taylor asked that changes be made to accommodate the short expiration dates on the badges for the Patterson Avenue Offices.		3. S. Goodman to research the possibility of having the expiration date removed for Commissioner access badges for Patterson Avenue Offices and to contact DHMH regarding security of e-mail
		4. Goodman reported on the preparation for the Flower Mart scheduled for Friday, May 2, 2008 in Mount Vernon. Donations of give away item are arriving. All items are being reviewed to assure appropriateness of the information.		transfer of personal information for the Emergency Preparedness volunteers.
X. Management Information Services	Tamarra Banks, Management Information	T. Banks presented the MIS statistics for the month of March 2008. There has been a reduction in reported problems with licensee access to the website. There were 15 reported problems, most of which were lost or forgotten passwords. The		
	Systems Manager	2. T. Banks reported that the Board's three websites were accessed 14,334 times and the Board received 633 e-mails in March. Much of this large increase was due to the technician registration program.		

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		3. T. Banks reported that the cost of a wireless connection for the Patterson Avenue offices will be \$234.		
		4. T. Banks reported that the research on interactive surveys through Zirka Interactive is nearly complete.		
		5. T. Banks reported that the MIS MOU with Towson University has undergone revision to the language to clarify the remaining requirements for the University's programmers.		4. Action Item: T. Banks to report results of the research on interactive surveys to the Executive Committee in May 2008. 5. Action Item:
		6. T. Banks reported that the contract with the Maryland Archives is nearly complete and is awaiting expiration of the existing contract.		T. Banks to report status of the Towson MOU to the Executive Committee in May 2008.
		7. T. Banks reported that the there has been contact with the University of Maryland at College Park regarding hiring a web support intern. The University would permit an intern if the Board follows the standard internship program requirements. M. Bonnett recommended utilizing high school students in advanced programs.		6. Action Item: T. Banks to submit a report of the status of the Archives contract to the Executive Committee in May 2008. 7. Action Item: T. Banks to submit a proposal for an
		8. D. Taylor asked that a group picture of Commissioners be placed on the Board website.		internship to the Executive Committee in May 2008.
		9. D. Taylor asked that the MIS staff place additional information on the secured website to include information on Hearings including respondent names, dates, names of Commissioners scheduled to participate.		8. Action Item: S. Goodman to coordinate placement on the Board website in May 2008. 9. Action Item: T. Banks and A. Taylor to develop additional functionality on the secured website by June 2008.
		10. T. Banks requested feedback on the use of the secured sign on procedure for the Administrative Session documents. The recommendation was to change the sign on to a quarterly basis. In addition, it was recommended to add the listing of action items to the secured website.		10. Action Item: T. Banks to change the secured site sign on for

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			11. T. Banks reported that research is being conducted on how to obtain the services of an information systems consultant.			
		12. T. Banks reported that the p resolved and that letters and ce 13. MIS staff is assisting the DD reporting of inspections.	rtificates are being maile	ed out.		consultant to the Executive Committee in June 2008.
XI. Practice Committee	David Chason, Chair	D. Chason reported that there approval for the month of April.	-			
		2. D. Chason reported that regu the Practice Committee in April Automation regulations are in p	and that revisions to the	writing will be reviewed by e Repackaging and		
XII. Licensing Committee	Michael Souranis, Chair	M. Souranis provided the Lice Pharmacists and Technicians:	ensing Report for the mo	onth of March 2008		
	Citali	Pharmacists Registered	Totals	1		
		Pharmacists	8046			
		In-state	5503			
		Out of state	2543			
		Technicians Registered	Totals			
		Total Registered	219			
		Technicians	94			
		Grandfathered	64			
		Nationally Certified	29			
		Distributors:		ı		
		In-state	175			
		Out of state	671			
		Pharmacies:				
		Pharmacies	1589			
		In state	1129			
		Out of state	355			
		Waiver	105			
		Monthly Report for March		•		
		Pharmacists Renewals	March 2008			
		Total renewed	317			
		On line applications	252			
		Paper applications	65			
		Non-renewed	30			
		Prescription Drug Repositories		-		

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		Total Applications	3. Motion: The Licensing Committee moved to revise the fee structures in the regulations in COMAR 10.34.09. H. Finke seconded the motion.	3. Board Action: The Board voted to approve the motion. Action Item: A. Jeffers will draft language to revise the fee structures in 10.34.09
	 4. M. Souranis presented the Licensing Committee proposal to revise the regulations for Waiver Pharmacies in COMAR 10.34.17. The proposal worequire the development of two (2) new applications that will include Long Care and Infusion pharmacies. The changes would limit the number of ph qualifying for Waivered status. 5. C. Anderson requested guidance for the Licensing Committee on the attests that had been administered in the past before approval by the Board D. Taylor recommended the Committee take the position that, if the test vessentially the same as the one approved by the Licensing Committee, the would be sufficient for use by the individual Permit Holder. 			4. Action Item: The Licensing Committee to develop a proposal for regulatory changes to redefine waivered pharmacies.
XIII. Long Term Care	Mayer Handelman, Chair	M. Handelman reported that the Long Term Care Inspection Form has been developed and is in final review.		Action Item: Inspection form to be presented to the Practice Committee in May 2008.

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XIV. Disciplinary Committee	Mayer Handelman,	A. Taylor presented the new Compliance Monthly Report of statistics. Complaints:				
	Chair and	Category	Number			
	Ann Taylor, Compliance	1. Technician	0			
	Officer	2. Pharmacists		_		
	Officer	Open Complaints	21	_		
		Referred to AG	3	_		
		New Complaints	8	_		
		Formal Actions	1			
		Board Monitored	10			
		3. Establishments	64	4		
		Formal Actions	3	4		
		New Complaints	38			
		2. C. Anderson requested the addition of a status report for the Administrative Session. The Board members thanked A. Taylor for the new information provided in the report. 3. M. Handelman reported that the Disciplinary Committee will be reviewing the				2. Action Item. A. Taylor to develop a list of the status of individual cases for the Administrative Session.
		status of Board mandated contimposed sanctions.				
XV. New Business	Donald Taylor, Board President	There was no new business.				
XVI. Informational	Donald Taylor, Board President	D. Taylor reported that new medications and that Nevada very the procedural changes.				
		2. D. Taylor reported that NABP has published a letter supporting the "White House Commitment to End Illegal Internet Drug Sales."				
		3. D. Taylor reported that a Permit Holder letter describing the inspection forms and procedures will be available on the Board's website.				
XVII. Adjournment	Donald Taylor, Board President	The Public Meeting was adjourned at 11:09 AM. Immediately thereafter, Donald Taylor convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.			Motion: C. Anderson moved to adjourn the Public Meeting. H. Finke seconded the motion.	Board Action: The Board voted unanimously to adjourn the Public Meeting.

Approved by: D. Taylor, President D. Chason, Secretary L. Naesea, Executive Director